AGENDA FOR THE REGULAR MEETING OF THE SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS

500 WEST TEMPLE STREET, ROOM 372 LOS ANGELES, CA 90012 http://sbc.lacounty.gov

WEDNESDAY, FEBRUARY 22, 2017, 10:00 A.M.



Members: Chairperson Johanna Arias-Bhatia, Vice Chairperson Cheryl Grills, Ph.D., Commissioner Barbara Bigby, Commissioner Susan Burton, Commissioner Percy Duran, III

AGENDA POSTED: February 17, 2017

LOBBYIST REGISTRATION: Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty. For further information, call (213) 974-1093.

ACCOMMODATIONS: Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three business days notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. - 5:00 p.m., Monday through Friday.

Para Información en español, por favor comuníquese a la oficina de Servicios de Comisión al numero (213) 974-1431 entre 8:00 a.m. Y 5:00 p.m. lunes a viernes.

SUPPORTING DOCUMENTATION: Supporting documentation can be obtained at the Commission Services Office, Kenneth Hahn Hall of Administration, 500 West Temple Street, Room B-50, Los Angeles, CA 90012

Call to Order. (17-0827)

I. ADMINISTRATIVE MATTER

1. Approval of the February 15, 2017 Minutes. (17-0949)

<u>Attachments:</u> <u>SUPPORTTING DCOUMENT</u>

II. REPORTS

- **2.** Chairperson's Report on various items. (17-0950)
- 3. Staff Report on Correspondence Received and Department Representative Reports. (17-0951)
- **4.** Commissioners' Reports on Group Home and/or Detention Facilities Inspections. (17-0952)

III. DISCUSSIONS

- 5. Discussion and appropriate action regarding the 2017 Sybil Brand Commission Educational Scholarship program.
 - Number of scholarships to be awarded and the amount (17-0953)

<u>Attachments:</u> <u>SUPPORTING DOCUMENT</u>

6. Discussion and appropriate action amending the Sybil Brand Commission meeting schedule for 2017. (17-0954)

IV. MISCELLANEOUS

Matters Not Posted

7. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Committee subsequent to the posting of the agenda. (17-0955)

Public Comment

8. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (17-0956)

Adjournment

9. Adjournment for the meeting of February 22, 2017. (17-0957)